

AGENDA
Eastern Connecticut Health and Medical Cooperative
December 15, 2022
2:00-3:30 PM

Members Present: Julie Pendleton, Jan Perruccio, Holly McCalla, Ian Neviaser, Mike Belden, Kate Ericson, Bill Merrill

Others Present: Thomas Kowalchik, Lynn Iannuzzi-DiBene, Joanne Lund

Meeting called to order at 2:00pm

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of November 17, 2022 meeting minutes Motion, Julie Pendleton Seconded, Jan Perruccio, Motion passed 6-0
3. Acceptance of November 17, 2022 meeting minutes Motion, Jan Perruccio Seconded, Julie Pendleton 6-0
4. Financial Status Report
 - a. Net position of \$7.3m decreased \$104k due to higher claims in November.
 - b. October claims ~\$1m vs \$1.3m in November.
 - c. Anthem continues to research rx miscellaneous credits.
 - d. YOY claims up 2% / \$99k.
5. Marketing; new members
 - a. Tom presented data on RSD 17 and Westbrook
 - b. RSD 17 if they came over with their state benefits—projecting a 5% increase
 - c. Westbrook- includes town of Westbrook --projected increase is 8% will have to pay out their run out costs approximately 140 members
 - d. Tom recommends another month of data collection prior making a final decision on RSD 17. Approx. 215 members.
 - e. Tom still in conversation with Region 8 district: RHAM/Hebron/Andover/Marlborough
 - f. Potential for ECHMC to go out for RFP for Stop/Loss Coverage
6. Updates from vendors/Anthem update
 - a. Rx program coverage- move to January for final numbers
 - b. PBRX analysis- move to January
 - c. Unallocated net position credits- move to January
 - d. Anthem ended Wellness Program incentive cards; Visa card no longer in effect; Lynn will investigate what will happen with old gift card
 - e. Lynn will share more information on Anthem's Wellness Program

Old Business:

1. Discuss preliminary budget renewal rates FY 23-24 Tom recommends stay the course.

New Business:

1. Agenda Setting for January 26, 2023 meeting
 - a. RFP processes (Fiscal agent);
 - b. Vote on releasing the final allocation rates for Westbrook and RSD 17

Meeting adjourned: 3:05 pm

Bill, Kate Motion passed 6-0

